

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**
July 23, 2002
2 p.m. – 6 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Process Update*
- *June 25, 2002 Action Items*
- *Approval of Conditionally Approved Study Plans*
- *Approval of June Consent Calendar*
- *Continued review of Study Plans for Plenary ‘Heartburn’ issues*
- *Interim Settlement Agreement – Signing Ceremony*
- *Next Steps for Plenary Group*

- I. Welcome, Introductions, and Meeting Objectives
- II. Process Updates (inform)
- III. Where We Are in the Process
 - Work Group Abstracts
 - Plenary Activities and Proposed Schedule
- IV. June 25, 2002 Meeting Action Items (inform)
 - GANTT Chart Update
- V. Resolution of issues for conditionally approved study plans (SP-W2, SP-F2, SP-F8) (inform)
- VI. Consent Calendar (approve)
 - (F3.1)
- VII. Study Plan “Heartburn” Review (discuss and approve)
 - (F5/7, F15, F21)
- VII. Interim Settlement Agreement Signing Ceremony
- VIII. Next Steps